

ENERGEAN PLC

(Incorporated in England and Wales with Registered No. 10758801)

Form of Proxy for Holders of Shares Listed on the Tel-Aviv Stock Exchange Ltd.

Form of Proxy for completion by holders of shares of Energean PLC (the “**Company**”) listed on the Tel-Aviv Stock Exchange Ltd. (“**TASE**”) in respect of the General Meeting of the shareholders (the “**General Meeting**”) to be held at 10:00 (London time) / 12:00 (Tel Aviv time) on Friday, February 19, 2021 at the registered office of the Company at Accurist House, 44 Baker Street, London, W1U 7AL, United Kingdom.

As a result of the ongoing COVID-19 global pandemic and the legal measures that the UK Government has put in place restricting public gatherings and all but essential travel, for the safety of our Shareholders, our employees, our advisers and the general public, attendance at the General Meeting in person will not be possible and shareholders or their appointed proxies (other than the chair of the General Meeting and one other shareholder, to ensure a quorum) will not be permitted entry to the General Meeting.

I/We

.....
.....

Please insert full name(s) and address(es) in BLOCK CAPITALS

of

.....
.....

being a holder of share(s) of Energean PLC listed on the Tel-Aviv Stock Exchange and entitled to attend and vote, hereby appoint

.....
..... (the “**TASE Member**”)¹

to vote on my behalf in person or by proxy at the General Meeting and at any adjourned or postponed General Meeting as directed by an “X” in the appropriate box opposite the Resolution.

Please indicate with an “X” in the spaces below how you wish your vote to be cast.

If no indication is given, you will be deemed as instructing the TASE Member (or his proxy) to abstain from voting.

Resolution		FOR	AGAINST	ABSTAIN
Ordinary Resolution				
1	To approve the Acquisition as set out in the Notice of General Meeting.			
Special Resolution				
2	That the Directors be empowered to allot such equity securities which may be issued pursuant to the Convertible Loan Notes (as defined in the Circular) other than in accordance with statutory pre-emption rights as set out in the Notice of General Meeting.			

Signed

Date:

¹ Please insert the name of the broker, bank or other nominee through which you hold your shares and who'll be voting the shares on your behalf.

Notes:

1. Shareholders may vote their shares by appointing the TASE Members (bank, broker or other nominee that is admitted as member of the TASE) through which they hold their shares as “proxies” to vote on their behalf, and they must direct the TASE Members on how to vote their shares.
2. **By signing this proxy, the undersigned shareholder undertakes to continue hold the voted shares until the record date of the General Meeting at 20:00 (Tel Aviv time) on Wednesday, February 17, 2021.**
3. For this Form of Proxy to be valid, the Broker, Bank or other nominee company through which the shareholder holds his shares must receive, by no later than 16:00 (Tel Aviv time) on Thursday, February 11, 2021, a legible PDF scan of the duly completed and signed Form of Proxy.
4. A shareholder's returned proxy may be revoked at any time prior to its exercise by giving a written notice to the TASE Member of such revocation, sending a duly executed Form of Proxy bearing a later date, no later than 16:00 (Tel Aviv time) on Thursday, February 11, 2021, requesting the return of the original Form of Proxy.
5. The vote at the General Meeting shall be carried out by the TASE Clearing House. The TASE Member shall direct the TASE Clearing House on how to vote the shares held by it, according to the TASE Clearing House by-laws, and submit to the TASE Clearing House a summary of the final results of all the proxies received by it and which it requests the TASE Clearing House to vote in its name, by no later than 12:00 (Tel Aviv time) on Sunday, February 14, 2021.
6. In the case the shareholder is a corporation, this Form of Proxy should be given under its common seal, or if not so required, under the hand of an officer duly authorised in writing.
7. In the case of joint holders, where more than one of the joint holders completes a proxy appointment, only the appointment submitted by the most senior holder will be accepted. Seniority is determined by the order in which the names of the joint holders appear in the Company's register of members in respect of the joint holding (the first-named being the most senior).
8. The TASE Member or his proxy will appoint the Chairman of the General Meeting as their proxy to cast your votes. The Chairman may also vote or abstain from voting as he or she thinks fit on any other resolution (including amendments to resolutions) that may properly come before the General Meeting.
9. Any alteration made in the Form of Proxy should be initialled.
10. Please refer to the Circular to Shareholders and the Notice of the General Meeting for further information.